



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
DEPARTMENT OF STATE
DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING NOTICE:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Thursday, August 2, 2012 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building

AGENDA

(Amended Items are marked by an Asterisk *)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
 - 2.1 July 5, 2012
- 3.0 UNFINISHED BUSINESS
 - 3.1 Final Denials
 - 3.1.1 Delaware Veterans Inc Post 1 (Instant Bingo - 501c7)
 - 3.2 Re-Review of Contingent Approvals and PTD Applications
 - 3.2.1 St. Elizabeth Ann Seton Parish (Bingo – tabled for promo giveaways/raffles)
- 4.0 NEW BUSINESS
 - 4.1 Executive Session
 - 4.2 Board Member Reports
 - 4.2.1 Letters Mailed to Organizations Regarding Membership Lists – Mr. Angelucci
 - 4.2.1.1 Vietnam Veterans of America Chapter 546
 - 4.2.1.2 Georgetown-Ellendale VFW Post 2931
 - 4.3 Delegation of Authority
 - 4.3.1 Sojourner's Place (Raffle – Mr. Angelucci)
 - 4.4 Review of Application(s) for Texas Hold'Em Tournament - None
 - 4.5 Review of Application(s) for Charitable Gaming Event(s) - None
 - 4.6 Review of Application(s) for Instant Bingo Event(s)

- 4.6.1 RENEWAL – Terrace Athletic Club (501c7, correspondence, refund?) *
- 4.7 Review of Application(s) for Bingo Event(s)
 - 4.7.1 Bowers Fire Company Auxiliary (door prizes? raffles? see prize list) *
 - 4.7.2 Howard J. Weston Community & Senior Ctr (1st time, door prize on prize list) *
- 4.8 Review of Application(s) for Raffle(s)
 - 4.8.1 NUR Shrine (AOR)
 - 4.8.2 Autism Delaware, Inc. (alcohol?)
 - 4.8.3 St. Nicholas Ukrainian Catholic Church *
 - 4.8.4 New Castle Moose 1578 *
 - 4.8.5 Little Sisters of the Poor *
 - 4.8.6 University of the Philippines Alumni Society in America (1st time) *
 - 4.8.7 Henry Francis duPont Winterthur Museum *
- 4.9 Review of Request to Amend Previously Approved Event - None
- 4.10 Inclement Weather/State of Emergency Request(s) - None
- 4.11 Approval of Licensure List (attached)
- 4.12 Ratification of Charitable Gaming Event Permits Issued (attached)
- 4.13 Ratification of Bingo Event Permits Issued (attached)
- 4.14 Hearings/Consent Agreements
 - 4.14.1 Complaint 22-06-12 (Angelucci) Review Proposed Consent Agreement (Mr. Angelucci recused)
 - 4.14.2 Complaint 22-02-11 - MERR Institute Status of Compliance with Consent Agreement
 - 4.14.3 Complaint 22-05-11 (Greene) Pending Scheduling of Hearing
 - 4.14.4 Complaint 22-07-11 (Messina) Pending Hearing with DPR Hearing Officer
 - 4.14.5 Complaint 22-03-12 (McDowell) Pending Hearing by DPR Hearing Officer
- 4.15 Complaint Assignment and Updates
 - 4.15.1 Complaint 22-01-12 (Angelucci) Dismissed by Attorney General's Office
 - 4.15.2 Complaint 22-06-11 (Angelucci) Dismissed by Attorney General's Office
 - 4.15.3 Complaint 22-01-11 (Messina) Dismissed by Attorney General's Office*
 - 4.15.4 Complaint 22-03-11 (Greene) Sent to the Attorney General's Office*

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| 4.15.5 | Complaint 22-04-11 (Greene) | Sent to the Attorney General's Office * |
| 4.15.6 | Complaint 22-05-11 (Greene) | Scheduled for Hearing w/DPR Hearing Officer * |
| 4.15.7 | Complaint 22-09-12 (Winstead) | Assignment of Complaint* |

4.16 Inspection Reports

- 4.16.1 Holy Family Church *
- 4.16.2 Lewes Little League Inc *
- 4.16.3 Metropolitan Community Church *
- 4.16.4 Vietnam Veterans of America Chapter 546 *
- 4.16.5 Clayton Fire Company *
- 4.16.6 Homeless Cat Helpers *
- 4.16.7 Indian River Senior Center Inc *

5.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

- 5.1 Senate Bill 178 – Mr. Willard

6.0 PUBLIC COMMENT

7.0 NEXT MEETING DATE – September 6, 2012 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware

8.0 ADJOURNMENT

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.

4.11, 4.12 and 4.13

See Attached Documents

	4.11
August 2012 Event Approval List	
THE Tournaments	
Raffles	
	4.12
August 2012 Charitable Gaming Ratification Listing	
Debra L. Sipple	9/1/2012 Charitable Games
FOP Lodge 9 Sussex Co	8/31/2012 Full House Poker 9/13/2012
	4.13
August 2012 Bingo Ratification Listing	
Organization Name:	Date Issued:
Dover Elks Lodge 1903	6/27/2012
Harrington Fire Company	6/28/2012
Bowers Fire Company	6/28/2012
Sgt. William Lloyd Nelson VFW Post 3792	6/27/2012
Newark Elks Lodge 2281	6/27/2012
Adas Kodesch Shel Emeth Congregation	6/27/2012
Camden Wyoming Moose Lodge 203	7/5/2012
Walter L. Fox American Legion Post 2	7/5/2012
Carlisle Fire Company Ladies Auxiliary	7/5/2012
Friends for Rescue & Pet Care	7/5/2012
Mill Creek Fire Company Ladies Aux	7/10/2012
Aetna Hose Hook & Ladder	7/9/2012
Frederica Spring Creek Lions	7/31/2012
Friends for Rescue & Pet Care	7/31/2012
Camden Wyoming FC	7/31/2012
Seaford Elks Lodge	7/31/2012
Milford Elks 2401	7/31/2012
Lewes Senior Center	7/31/2012